

Board of Education Regular Meeting  
Tuesday, September 9, 2008 7:00 PM Eastern

Middletown High School  
245 DEKOVEN DRIVE, MIDDLETOWN, CT  
06457  
Middletown, CT 06457

I. Call to Order

II. Salute to the Flag

III. Adoption of Agenda

IV. Public Session

V. District Highlights - New Middletown High School and WWMS

VI. Communications

VII. Consent Agenda

VII.A. Minutes of August 19, 2008 BOE Regular Meeting

VII.B. Personnel Action

VII.C. Extended Field Trips

VII.C.1. MHS - FFA Trip to Indianapolis, IN

VII.C.2. MHS French Student Trip to France

VII.C.3. MHS Girls Softball Trip to Orlando, FL

VII.D. Consolidated Grant

VII.E. Immigrant Children and Youth Grant

VII.F. Resolution for Children's Trust Fund Grant

VII.G. Bylaw #9000 Role of Board and Members (readoption) - Second Reading

VII.H. Bylaw #9122 Vice-Chair (deletion) - Second Reading

VII.I. Bylaw #9123 Secretary (deletion) - Second Reading

VII.J. Bylaw #9214 Election of Members (new) - Second Reading

VII.K. Bylaw #9221 Filling of Vacancies (revision) - Second Reading

VIII. Report of the Superintendent

VIII.A. Opening of School

VIII.B. Administrative Retreat

VIII.C. Summer School Report

VIII.D. Art Department Program Evaluation

VIII.E. Building Project: Middletown High School

VIII.F. Transportation Report

IX. Committees

IX.A. Budget Committee

IX.B. Policy Committee

IX.C. Communications Committee

IX.D. Curriculum Committee

IX.E. Recognition/Relationships Committee

X. Action Items

X.A. Honeywell Energy Performance Contract

X.B. Bylaw #9125 Attorney (new) - First Reading

X.C. Bylaw #9250 Remuneration and Reimbursement (revision) - First Reading

X.D. Bylaw #9270 Conflict of Interest (revision) - First Reading

X.E. Bylaw #9271 Code of Ethics (revision) - First Reading

X.F. Bylaw #9300 Methods of Operation (deletion) - First Reading

X.G. Bylaw #9310 Policy Dissemination (readoption) - First Reading

X.H. Bylaw #9311 Formulation, Adoption and Amendment of Policies (revision) - First Reading

X.I. Bylaw #9313 Formulation, Adoption, Amendment of Administrative Regulations (readoption) - First Reading

X.J. Bylaw #9314 Suspension of Policies, Bylaws and Regulations (readoption) - First Reading

XI. Future Agenda Items and Discussion Items

XI.A. February, 2009 Workshop Agenda

XII. Adjournment